Agenda Certificate of Need Monthly Meeting Alton B. Cobb Auditorium Osborne Building December 17, 2009 11:00 A.M.

I. Opening Remarks: Dr. Mary Currier

II. CON Application Consideration

Con Review: HG-CO-0809-021

South Central Regional Medical Center, Laurel

Cost Overrun on CON #R-0667 (Surgical CCU and Emergency

Room Renovation/Addition)

Additional Capital Expenditure: \$4,899,678

Staff Recommendation: Approval

CON Review: HG-CRF-1009-027 Neshoba County General Hospital Construction of a Replacement Hospital Philadelphia (Neshoba County), MS Capital Expenditure: \$53,596,688 Staff Recommendation: Approval

CON Review HG-C0-1009-028

Delta Regional Medical Center, Greenville

Cost Overrun on CON # R-0730

(Establishment of a 40-Bed LTAC Hospital) Approved Capital Expenditure: \$1,076,000 Additional Capital Expenditure: \$658,324

Staff Recommendation: Approval

CON Review HG-R-0909-026

University of Mississippi Medical Center, Jackson UMMC Adult Emergency Department Renovation

Capital Expenditure: \$7,130,000 Staff Recommendation: Approval

III. Other Business

Next CON Monthly Meeting January 28, 2010 Underwood Auditorium

IV. Adjournment